

MINUTES
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 19, 2009 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

1. CALL TO ORDER.

Mayor Stearley called the meeting to order at 6:30 P.M. All Councilors were present with the exception of Councilor Simmons. Also present was Ms. Estefanie B. Muller, Clerk-Treasurer.

2. PLEDGE OF ALLEGIANCE.

3. APPROVAL OF AGENDA.

MOTION: Councilor Abrams made a motion to approve the Agenda as presented. Councilor Felton seconded the motion.

VOTE: Councilor Hill voted aye. Councilor Felton voted aye. Councilor Abrams voted aye. The motion carried.

4. APPROVAL OF CONSENT AGENDA.

- A. Regular Council Meeting Minutes of August 5, 2009.
- B. Planning & Zoning Commission Meeting Minutes of August 3, 2009.
- C. Acknowledge Receipt of the Parks & Recreation Report for the month of July, 2009.
- D. Acknowledge Receipt of the Parks & Recreation Meeting Minutes –June 25, 2009.
- E. Acknowledge Receipt of the Recycling Sub-Committee Meeting – June 30, 2009.
- F. Acknowledge Receipt of the Animal Control Report for the month of July, 2009.
- G. Acknowledge Receipt of the Library Report & Board Meeting for July, 2009.
- H. Acknowledge Receipt of the Police Department Report for the month of July, 2009.

MOTION: Councilor Felton made a motion to approve the Consent Agenda as presented. Councilor Hill seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Felton voted aye. Councilor Hill voted aye. The motion carried.

5. MATTERS FROM THE MAYOR.

Mayor Stearley introduced Scout Troop #217 who were in attendance.

6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Felton discussed Run, Rally, and Rock and the musical Festival. He stated he had heard that both events went very well. He also requested that his cell number be removed from the employee phone list as it was not a personal cell.

At this time Councilor Simmons was present.

7. MATTERS FROM THE ATTORNEY.

None.

Initials

8. MATTERS FROM THE ADMIN/PLANNER.

None.

9. PUBLIC COMMENTS. (Limit to 2 minutes per person).

Mr. Ron Bohannon discussed the sewer rate study and stated the rates were reasonable and he would be submitting his comments to the Council as soon as possible for their review.

Mayor Stearley requested that Mr. Bohannon take a look at the pond as he was not sure where the pipe that pumps out of the pond was located. He added that he was concerned about Mr. Bohannon having to buy potable water for use on landscaping.

Mr. Chuck Ring discussed the Anniversary Celebration Events and thanked the participants. He added that the traffic situation was handled well and thanked the road crew for placing warning cones at the sink hole on Church Street.

10. FINANCE & ADMINISTRATION.

I. Approval of Town Bills for the month of July, 2009.

Ms. Muller presented the Town Bills for the month of July, 2009.

MOTION: Councilor Hill made a motion to approve the Town Bills for the month of July, 2009. Councilor Felton seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Felton voted aye. Councilor Simmons voted aye. Councilor Hill voted aye. The motion carried.

J. Approval of the Financial Report for the month of July, 2009.

Mayor Stearley discussed the Financial Report and stated that the bottom line was incorrect and he requested this item be tabled until the figure can be verified.

MOTION: Councilor Hill made a motion to table this item for verification. Councilor Felton seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Felton voted aye. Councilor Simmons voted aye. Councilor Hill voted aye. The motion carried.

11. ANNOUNCEMENTS & CALENDAR REVIEW.

K. Regular Council Meeting September 2, 2009 @ 6:30 P.M.

L. Regular Council Meeting September 16, 2009 @ 6:30 P.M.

Note: The Town Hall Offices will be closed on Monday, September 7, 2009 in observance of Labor Day.

Mayor Stearley discussed the upcoming calendar and reminded Council of the Special Council Meeting August 26, 2009 to discuss the I.C.I.P.

12. FUTURE AGENDA ITEMS.

M. Campbell Ranch Appeal – September 2, 2009 Council Meeting.

N. In-Fill Annexation Map review.

Councilor Felton discussed having written guidelines regarding ex-parte communication as well as the issue of the sub committees.

Councilor Hill agreed that clear written guidance regarding ex-parte communication would be very helpful and suggested that perhaps the Attorney for the Municipal League could attend another Council Meeting.

Councilor Felton stated ex-parte communication is communication that takes place off the record.

The Council discussed the issues regarding ex-parte communication and agreed that a written reference would be a good idea.

13. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting.

VOTE: All Councilors voted aye. The motion carried.

Mayor Stearley adjourned the meeting at 6:50 P.M.

PASSED, APPROVED and ADOPTED this 2nd day of SEPTEMBER, 2009

Honorable Robert Stearley, Mayor

ATTEST:

Estefanie B. Muller, Clerk-Treasurer